

# SEASON 2019/20







# MAFC AGM 2020

- Agenda
- Minutes of the last AGM for approval
- Chairman's Report
- Secretary's Report
- Treasurer's Report
- Election of Officers and Committee
- AOB
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FOR OUR COMMUNITY

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# AGM Minutes 2019

- Available at [https://mayfordathleticfc.co.uk/\\_Policies](https://mayfordathleticfc.co.uk/_Policies)

- Embedded:



Microsoft Word  
Document

- Proposer:

- Seconder:



# Chairman's Report 2019/20 Timothy Cooper

This year's Chair report has been circulated ahead of today's AGM which I will now share with you all. It is organised by the following themes.

- Opening and Thanks
- Season Summary
- Club Level Achievements
- Challenges Ahead
- Looking Forward to Next Season
- Closing Remarks









Photos from Surrey FA's post  
in the community

# CHARTER STANDARD COMPETITION WINNER

## MAYFORD ATHLETIC PITCH IMPROVEMENT VISIT



Like Comment Share



Options Send in Messenger



Surrey FA

· 30 September ·

🎉 Congratulations to [Mayford Athletic Football Club](#) who are our first Charter Standard club of the month this season!! ⚽

They have won a pitch improvement visit from [The IOG](#)!

This is just [1](#) of the many benefits to being FA Charter Standard! Find out more 👉  
<https://bit.ly/2RTXps8>

14

4 shares

Like

Comment

Share



Write a comment...



# Charter Standard Club of the Month – October 2019





## The social side – Quiz Night 2019



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# Coach Development Lead – John Longley in action!





# I AM JAMIE HULL

*Adventurer, Veteran and motivational speaker*





Player Council  
2020!





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# Secretary's Report

Mark Carew (U15)

[mark\\_9000@hotmail.co.uk](mailto:mark_9000@hotmail.co.uk)

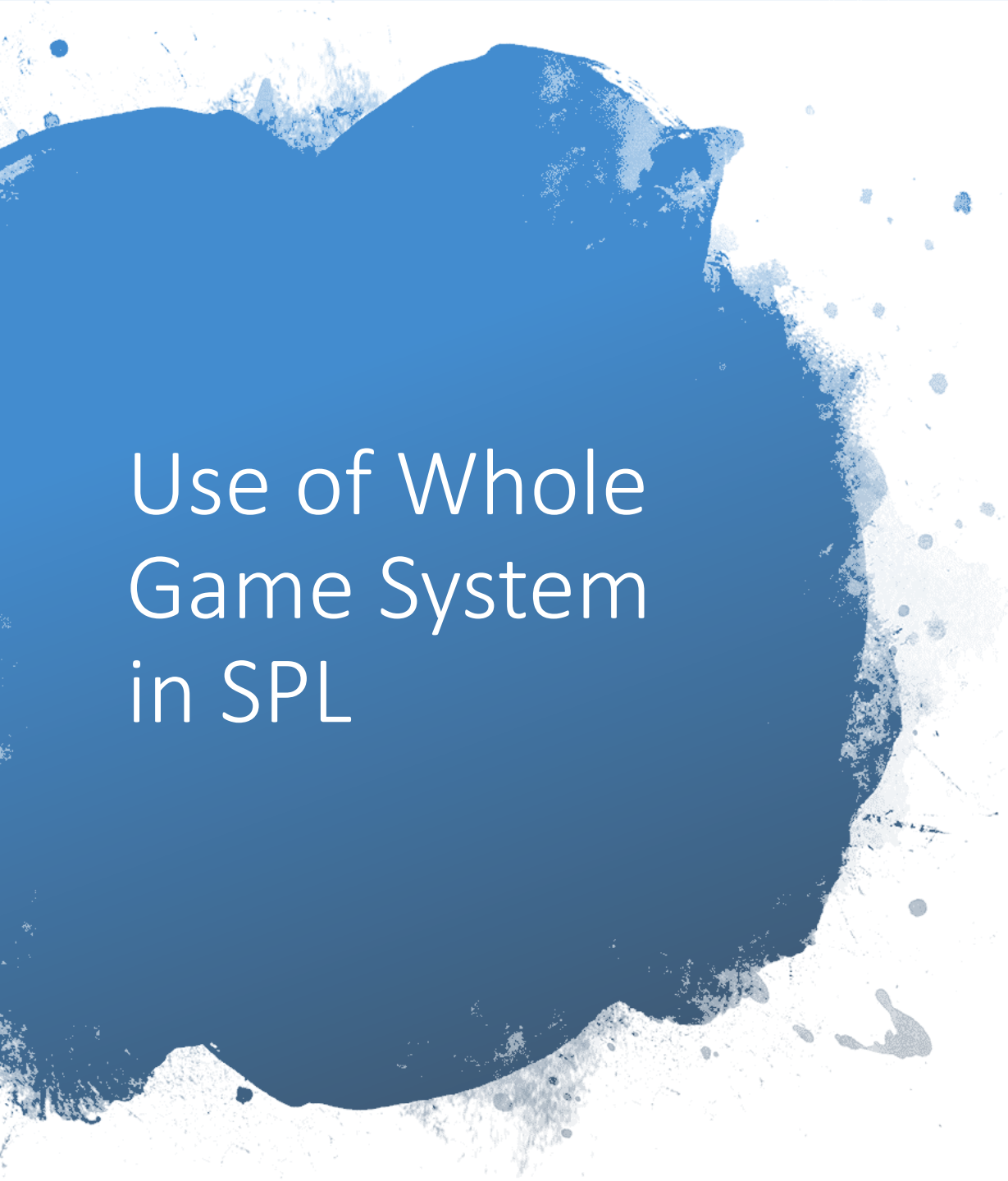
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# 2019/20 season summary

- 19 teams competed in three leagues for 2019/20 season: 15 teams in Surrey Primary League (MAFC is an X-Large club), 2 in Surrey Youth League, 2 in South Surrey Youth League (Saturdays).
- Matches played from 15 Sept up to Covid-19 lockdown
- Thanks to all managers, coaches, parent helpers, admins and treasurers in the age groups. Thanks to all parents and players!
- **John Longley** (Covid-19-lockdown-busting daily video skills challenges)
- **Ben Dutton** (pitch use schedule, grounds maintenance)
- **Anne-Laure** (newsletter), **Paul Summerhill** (club website)
- **Helen O'Connor** (admin support), **Nicola de Burlet** (boot swap/club shop), **Freddie and Jackie Golding** (clubhouse), many volunteers in kitchen (**Katie, Ellie, Freya, Petra, John**, etc)



A large, abstract blue watercolor splash shape on the left side of the slide, with various shades of blue and some white highlights, creating a textured, artistic effect.

# Use of Whole Game System in SPL

- 20/21 season SPL will use FA's Whole Game System (WGS) to register players.  
<https://wholegame.thefa.com>
- Players from last season will be pre-loaded
- Any player U16 will need to have a Parent/Guardian attached
- New portrait photos will be needed
- More efficient system – as only new players and new U7s will need to be added each season

# League AGM highlights

## SPL

- No AGM planned yet, virtual operation.
- **Player registration/team admin moved to WGS.**

## SSYFL

- Scheduled AGM 23rd June was postponed with FA agreement until later in the year. No virtual AGM yet.
- News updates at <https://www.ssyfl.org>

## SYL

- **Virtual AGM 29 June 2020 – Mark Carew attended.** Planned operation as normal. Aiming for Sunday September 13 season start – **to be confirmed.**



# Readiness for 2020/2021 season

- **MAFC is now a Development club. 20 teams** entered for 2020/21 season from U7 to U16. The club now has a viable U16 team (thanks to **Paul Allard**). Affiliated to Surrey FA for 2020/21. Affiliation Number **W-SUR4834**. Four teams entered into County Cup competitions.
- Two responsible adults (with **DBS** and **Safeguarding** minimum) must accompany each team. An adult is **not** cleared to work with children until entered on FA's Whole Game System (WGS) and this requires DBS.
- **No new DBS checks available due to lockdown. If a new volunteer needs a DBS check then the volunteer CAN NOT work with children until a DBS check is possible.**
- If a volunteer has a current valid DBS the expiry may be extended. Contact **Mary Murphy-Diprose** (cwo@mafc.co.uk) for info.
- Coach or manager of each team must have **level 1 coaching** and **Emergency Aid**. Surrey FA checks credentials on WGS in Annual Health Check (club submits any time Sept to Jan).
- The club and all of its teams need to have a **Medical Emergency Action plan** (who does what in an emergency?) Defibrillator in clubhouse.
- **Training restarts in August. Managers to do risk assessment.**

# Treasurer's Report 2019/20

## Sheriff Choudhury

**This report will provide a high level overview of the clubs finances and a separate embedded XLS sheet will follow**





# Treasurers Report Highlights

- Onboarding for **Helen O'Connor** very successful
- The long running lease issue has now been finalised with Surrey County Council meaning upon counter signed document return the funds that have been accrued can now be sent to SCC. This action then shows the cash position of the club in a far more realistic and favourable positions to our means.
- The primary aim of the 19/20 season (June 1<sup>st</sup> 2019 to 31<sup>st</sup> May 2020) to ensure all funds held within the MAFC charity both held centrally and across the age groups could be accounted for in order to improve governance and visibility across the club.
  - Whilst challenging initially thanks to the support from Helen and buy in from all age groups the process is now routine.
  - Firmly believe this process puts us at the forefront of any local grassroots football club and further builds on the MayfordDNA to act as a holistic club versus operating a franchise style model.
  - Moving to a weekly cadence and process for payments

## Income Highlights

- Majority of income enters the club through registration fees that were slightly increased in the 19/20 season over the 18/19 season due to rebuilding of age groups up to U15. The 19/20 season saw the club in its second year of using the membermojo system- not only has this radically improved governance, made registration central it also benefits from helping us ensure our GDPR compliance.
- It should be noted Gift Aid has not been claimed during this financial reporting period and will be filed in the current year for the period between 1<sup>st</sup> June 2018 and 31<sup>st</sup> May 2020. This equates to an estimated £13,000 which subject to HMRC scrutiny will be paid . The reason for the delay in claim was primarily due to an investigation to ensure the club were correctly claiming Gift Aid appropriately so there would be no risk of future clawback.
- The number of successful grant bids has increased year over year.

-£6,600- Sport England – Community Emergency Fund

-£500- FA Football Fix –Up

-£900- (Dependent upon Wildcats Operation)

-£3000 Floodlights match funding

However, it is felt the club is still not leveraging the match funding and CSR programs many of its members or connections have to drive ‘easy’ revenue.

## Expense Highlights

- There were no major capital expenditure projects (+£5k) during the 19/20 season and most costs attributed to operational running of the club
- Minor capital projects included the clubs continuation of replacing all goal posts for compliance and H&S reasons which is now complete, floodlights to support winter training.
- Our major club ‘agreement’ with Serco for pitch work attributes for the majority of the expenditure with around £13,000 on annualised basis for the last year. Moving forward the ‘agreement’ has been swapped to Surrey Sports Turf to in order to improve the quality of service and value for money. I must thank Ben Dutton for the due diligence and engagement in this effort. From a financial perspective the move will be on a par and we expect an approx. 3% uplift year on year initially.
- Other expenses of note from an operational perspective are pitch hire that will continue



## Age Group Funding Model

- The 19/20 Season saw minor refinements to the previous age group funding model building on the previous work Oliver Whiddett, Ben Dutton and Colin Berry put into action. It is expected only a minor refinement will be undertaken for the 20/21 season holding two instalment payments, based on a number of factors not solely number of players per team/age group but also taking into account
- Differing referee fees by age group, pitch hire requirements, registration and league variations etc.

- **Treasurer's Summary**

The club is currently in a healthy financial position and on a good footing on the basis the membership for the 20/21 season runs as expected with a minor increase from last season. Whilst next seasons accounts will show around a £5k hit due to the tournament cancellation the rapid move to secure now somewhat restricted Covid-19 funding sources will partially mitigate.

The club needs to drive new ideas for revenue generation, maintain healthy numbers across the year groups and maintain the very positive work and hit rate around grant funding and tapping into a wide range of such supporting organisations.

The quid/pro quo arrangement with Ruth House (Club House use in return for pitch hire) is favorable as will not eat into the small clubs official sub-let lease restrictions

It is advised the committee continues to press the Mayford Centre Management (Surrey SCC) for the new clubhouse roof which was expected May 2020. There is a minor risk the club could still be required to undertake ongoing roof repairs which may well be short lived and costly.

- **Full breakdown of Financial Report**

An Excel spreadsheet is embedded here:



# Election of Officers

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# Any Other Business

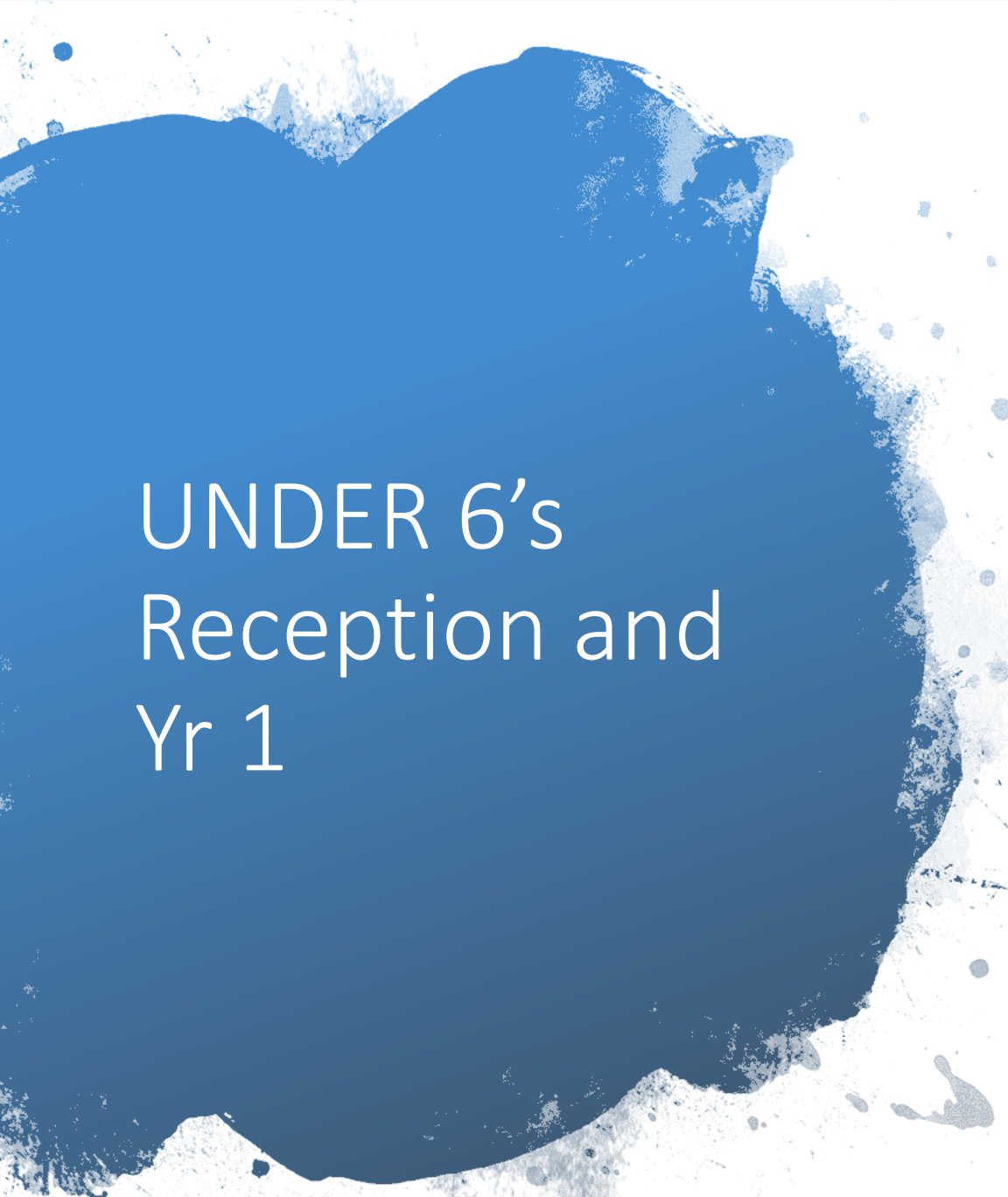
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Thank you for  
attending your  
clubs AGM





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# UNDER 6's Reception and Yr 1

- “The **U6s** have had a great season. We have welcomed lots of new players and under Steve Brennan’s excellent coaching, ball skills are improving and understanding of the game is coming together. The older boys are looking forward to (fingers crossed!) their first taste of league football as they move up to U7s and launch two new teams, Raiders and Storm. **Gail Brockway**”

## U7 (Year 2)

- A great season for the **U7 Rockets** with huge improvement over the year. Their record was: won 9; drew 1; lost 9. We started the year with 5 players and ended with 14, leading us to add an extra team to the age group which will start playing games next season. The season was a fantastic learning curve for both players and coaches, with the early part of the season involving some challenging matches as the young players were getting used to playing in a match scenario. The boys worked really hard on core skills and once they got up to speed they went on an incredible run, and were unbeaten in their last 6 games. The most pleasing thing was the positive attitude of the players and the improvement of them individually and as a team over the year. They worked really hard and enjoyed themselves at the same time.

**Cameron Johnstone**

## U8 (Year 3)

- All MAFC teams with average Respect scores >4.5/5.0. MAFC Satellites U8 scored a perfect 5 - well done to **Joseph Aina** and **Ben Davies**



## U9 (Year 4)

- 2 teams this season. Successfully introduced seeding and moved to 7 a side from 5 a side. **Tigers** won their SPL competition group. **Lions** came 2nd in their SPL competition group. Players increased from 20 to end with 25 registered players. We had 4 coaches for the full year. Looking to next season, 1 more assistant (possible coach) recruited. Expecting player number to stay stable overall... 3 or so leaving and some joining. **Terry Marsh**



## U10 (Year 5)

- **U10s** - we welcomed lots of new families to MAFC. With now 34 children playing for our 3 teams. Highlights of the season were one of our coaches, **Richard Buckmaster**, winning Coach of the Year 2019 for his efforts in coaching and the huge fun all our kids had at their Christmas **nerf** party. **Liz Alarcon**
- **U10s Tigers** heroically **battled** their way through tough competition to reach the Trophy finals. **Chris Crees**

# U11 (Year 6)

- The **U11 Typhoons** had a solid start to the season, finishing mid table in the early league, before a successful cup run which saw us get through to the semi-final. The semi-final was postponed twice due to bad weather and then finally cancelled due to Covid.  
**Greg Marten**
- We have every reason to be proud of the **U11 Hurricanes**. Merging the Falcons and Eagles combined with adjusting to the new rules (no retreat, offside etc) always meant it would take the first few games for the boys to find their feet. They adapted quite quickly and we soon started to bed in as a team, playing good, competitive, fast flowing football. This culminated in the boys winning our League just after Christmas, where if memory serves, the team went unbeaten, producing some stunning football and memorable team goals along the way. It was such shame the season was cut short as I'm sure we would have had an equally strong end to the season, and possibly a couple of tournament trophies in the bag! **Kerry McDonald**



## U12 (Year 7)

- **Rebels:** an excellent season, the team bonded, grew together. Noticeably less instruction needed from the sidelines as the boys take on responsibility as they mature.
- **Renegades:** another difficult season but the team stuck at it to the end. The one win was well celebrated. The team will not be running as U13s due to lack of numbers with players leaving and the switch to 11 aside.
- **Ben Dutton**

# U13 (Year 8)

- **U13s Lions** were a mashup of two teams from different clubs into one new 11 a side team, started slowly but by end October began to perform tremendously well and were undefeated from end November through to season end, finishing 3rd in a strong SYL Championship division. **Mick Jackson**
- **U13s Jaguars:** This 2019-20 season was our first season as a team as Mayford and Woking Cougars combined at our age group. We had multiple new arrivals and in our first game we came back with a last minute equaliser to draw the game. Since then we grew stronger and stronger, with the Jags finishing in a respectable 3rd place in the SSYL but we were demoted to 4th because of games in hand. This 2020-21 season we will be moving onto 11 a side so we will be in need of a few more players to bolster the squad size. Positive news is that everyone is rejoining on! 11 a side will be a welcome test for my boys but we are ready for the fight and eager to improve both individually and as a team. **John Longley**



## U14 (Year 9)

- An excellent season (8 wins, 1 draw) saw the **U14 Tigers** awarded winners of Division 2. Next season we welcome a new player, and an old player recovered from injury. **Mark Carew**



# U15 (Year 10)

- Last year's **U15s** had a season where results didn't match the effort and performances of the team. We played some strong teams and held our own but didn't often get the result we deserved. Performances were getting stronger from December onwards and, in our last match, we drew with the league leaders - having dominated and led most of the match. We managed to get ourselves off the bottom of the table with games in hand over those above us. Training numbers were consistently strong and we recruited some new 'training only' players at the end of the season that we hope to convert to full squad members for next season. All but one of last years squad have verbally signed up for the new season - at U16 that is an achievement within itself. A massive thank you to **John Longley** for running training again and keeping the boys engaged and an equally big thank you to **Tim Hargrave** for helping manage the team on match days. Highlight for the parents (well the mums) - meeting **Peter Andre** when we played his son's team!
- **Paul Allard**